

BOARD OF MADISON COUNTY COMMISSIONERS
February 6, 2006 MINUTES

On Monday, February 6, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman and Frank Nelson present. Commissioner David Schulz was absent due to out of town business.

Frank Nelson moved to approve the January 27, 2006, minutes as read. Ted Coffman seconded the motion. All voted aye and the motion carried. Frank Nelson moved to approve the January 30, 2006, minutes with corrections. Ted Coffman seconded the motion. All voted aye and the motion carried. Frank Nelson moved to approve the February 2, 2006, minutes as read. Ted Coffman seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Tim Kristovich, Dawn Hagedorn, Doris Fischer, Staci Beecher, Frank Colwell, Melinda Merrill, Jay Willett, Jessie Fanelli, Julie Dewey, Gary Hablutzel, and Karen Brown.

Tim Kristovich, Commission Candidate for District 3, was present to observe the meeting.

Running Horse Ridge Preliminary Plat: Doris Fischer, Planner, presented the Board with the preliminary plat of Running Horse Ridge Minor Subdivision. Dawn Hagedorn, Subdivider, and Staci Beecher, Planner 1, were present for this portion of the meeting. The proposed subdivision would create two single family residential lots, one 27 acres in size and the other 35 acres in size. It would also create a 31 acre remainder parcel, which is the current residence of the subdividers. The 61 acre site is located approximately 6-7 miles west of Sheridan and south of Twin Bridges. Frank Nelson moved to approve the preliminary plat of Running Horse Ridge Minor Subdivision, in Section 26 and 35, Township 4 South, Range 6 West, including conditions as recommended by the Planning Board, with a slight correction to condition number 12. Ted Coffman seconded the motion. All voted aye and the motion carried.

Homestead Subdivision Preliminary Plat: Doris Fischer, Planner, presented the Board with the preliminary plat of The Homestead Major Subdivision. Staci Beecher, Planner 1, and Frank Colwell, Headwaters Development, were present for this portion of the meeting. This proposed subdivision would create 29 single family residential lots, ranging from 1.4 to 6.4 acres in size, and one additional lot, 31 acres in size, which would be available for single-family, multi-family and/or limited light commercial use. There would be a three acre park/common area. The subdivision site is 148 acres located immediately east of the Sheridan town limits. Frank Nelson moved to approve the preliminary plat of The Homestead Major Subdivision in Sections 25 and 26, Township 4 South, Range 5 West, with the Planning Board's recommendations and conditions. Ted Coffman seconded the motion. All voted aye and the motion carried.

Twin Knob PUD and Nugget Bench PUD Preliminary Plats: Doris Fischer, Planner, presented the Board with preliminary plats of Twin Knob PUD and Nugget Bench PUD. Staci Beecher, Planner 1, Melinda Merrill and Jay Willett, Landowner Representatives, were present for this portion of the meeting. The design of the two subdivisions has been coordinated and the properties sit adjacent to one another about two to three miles north of McAllister and one and a half to two miles west of US Highway 287 North. Twin Knob PUD would divide 267 acres into seven single-family residential lots, ranging from 26 to 63 acres in size and Nugget Bench PUD would divide 160 acres into four, 40 acre, single-family residential lots. The proposed subdivisions would be accessed from Highway 287 by a 60' private road easement named Early Springs Road. After discussion regarding private road status, Frank Nelson moved to approve the preliminary plat of Twin Knob Planned Unit Development and Nugget Bench Planned Unit Development with the Planning Board's recommended conditions, with the exception that PUD roads are public and that there is public access from the Highway. Ted Coffman seconded the motion. All voted aye and the motion carried.

Cowboy Heaven Phase 3-C PUD Amended Plat: Doris Fischer, Planner, presented the Board with the amended plat of Cowboy Heaven Phase 3-C PUD. Staci Beecher, Planner 1, and Jessie Fanelli, Moonlight Basin Ranch, were present for this portion of the meeting. The amendment would create one 4-unit condo lot rather than two and would create three Moonlight Mountain Home lots rather than two, creating seven dwellings instead of eight. Upon recommendation of the Planner, Frank Nelson moved to approve the Amended Plat of Cowboy Heaven Phase, 3-C, Planned Unit Development, amending Lot C of Area 1, but not record until the taxes are paid and the Fire Chief gives approval. Ted Coffman seconded the motion. All voted aye and the motion carried.

Doris also discussed items that have been scheduled for the next Planning Board meeting and upcoming pre-applications.

County Web Site: Karen Brown, GIS/IT, met with the Board to discuss the development of a County web site. Karen will put together a list of what departments are looking for on a web site. The site will be serviced through Summit Net at a charge of \$10.00 per month, with an initial software bundle costing approximately \$565.00. There may also be a contract charge of \$500-\$1000 for the original development of the web page. Karen will get a template from the State and the County site will be in the same format as the State web site.

CTEP Projects: Julie Dewey, Grant Writer, met with the Board to discuss the Sheridan Trails CTEP project. Frank Nelson moved to approve the application for the Sheridan Trails Community Transportation Enhancement Program project. Ted Coffman seconded the motion. All voted aye and the motion carried.

MACo Health Insurance: Gary Hablutzel, Innovative Benefits Plan, LLC, met with the Board to discuss a self funded medical insurance plan that has been set up through Joint Powers Trust to insure Counties and other non-profit tax funded entities. Commissioner Coffman stated that Madison County is already self insured and the plan is running smoothly.

Roadless Letter: Frank Nelson moved to approve a letter to Governor Brian Schweitzer regarding County roadless recommendations. Ted Coffman seconded the motion. All voted aye and the motion carried.

Proposed RID's: Frank Nelson moved to accept a petition to create Moore's Creek RID 2006-03. Ted Coffman seconded the motion. All voted aye and the motion carried.

Journal Vouchers: Frank Nelson moved to approve Journal Vouchers for the 1/06 accounting period. Ted Coffman seconded the motion. All voted aye and the motion carried.

Cremation Charges: Frank Nelson moved to approve cremation charges for an indigent county resident to K&L Mortuaries in the amount of \$1200. Ted Coffman seconded the motion. All voted aye and the motion carried.

Airport Board Appointment: Frank Nelson moved to appoint James C. Frey to the Madison County Airport Board for the three year position, which will expire on December 31, 2008. Ted Coffman seconded the motion. All voted aye and the motion carried.

Twin Bridges Final Close Out: Frank Nelson moved to approve the final land report documents for the Twin Bridges Airport project. Ted Coffman seconded the motion. All voted aye and the motion carried.

At 2:30 PM, Chairman Coffman continued the remainder of the meeting to 1:00 PM on Friday, February 10, 2006.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: February 21, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County